

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$136,096.57 FORMERLY ON DEPOSIT IN
CAPITAL ONE BANK ACCOUNT 7528402644,
HELD IN THE NAME OF “CONCILIATION
USA, INC.,” AND ALL FUNDS TRACEABLE
THERETO, INCLUDING ACCRUED
INTEREST,

and

\$285,874.95 FORMERLY ON DEPOSIT IN
KEARNY BANK ACCOUNT 294401377, HELD
IN THE NAME OF “TRM MULTISERVICE
LLC,” AND ALL FUNDS TRACEABLE
THERETO, INCLUDING ACCRUED INTEREST,

Defendants-*in-rem*,

and

LUIS TORIBIO, ENGLEWOOD
INTERNATIONAL SERVICES, INC.,
CONCILIATION USA INC. (AKA
“CONCILIATION CORP.) AND TRM
MULTISERVICE LLC,

Claimants.

ANALISA TORRES, District Judge:

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 7/19/2021

21 Civ. 174 (AT)

ORDER

The Government shall submit a status letter to the Court by **August 19, 2021**, and every thirty (30) days thereafter.

The Clerk of Court is directed to terminate the motion at ECF No. 13.

SO ORDERED.

Dated: July 19, 2021
New York, New York



ANALISA TORRES
United States District Judge